



annapolis

recreation & parks

Healthy Living Starts Here.

Annapolis Recreation Advisory Board

Wednesday, June 14 , 2023

MINUTES

The meeting was called to order with a quorum at 7:00 by Francesca King, Chair.

Present:

Francesca King, Chair
Dawn Moyer, Vice Chair
Craig Harrison
Emily Tomasini
Roger Ward
Stanley Womak

Not Present:

Katrina Williams

Roslyn Johnson, Director
Michele Cross, staff
Casey Ortiz, P&Z Staff

The meeting was called to order.

Francesca King recommended amending the May minutes and would like to simplify them. Discussion was held. Emily Tomasini made a motion to table the minutes until the next meeting and have Board members add/subtract and vote on them in September. Stan Womak 2nd . Motion passed with five in favor and one apposed (Craig Harrison)

Casey Ortiz spoke about the Planning and Zoning projects. P&Z will be sending out information expanding the environmental enhancements asking anyone in the city to give comments sending out a special boards and commission survey asking for input. Chapter specific on future land use and expanding the environmental enhancements and park areas. Discussion was held. Meetings will be held around the city.

Action Items: Schedule a meeting with Casey Ortiz to go over plan that pertains to Recreation & Parks.

Roslyn Johnson gave the department update:

- *July 15 will be a free day at PMRC.
- *Swim Team has been work intense.
- *Working on a new MOU with AACPS.
- *Teen meeting will be on September 8 from 7-11
- *Robotic Field lining machine will be purchased.
- *There is a moratorium on repasses at PMRC
- *Rentals will be charged security deposits
- *Therapeutic recreation needs to be implemented.
- *Annapolis United funding will be in the Police Department and we will partner with them.
- *School Age Child Care for 2 and 4 year olds are needed and classes will be supported.

Discussion was held about how the RAB should submit input on the R&P Budget in January 2024.

A motion to adjourn at 8:00 PM and all were in favor.

Next meeting will be on Wednesday, September 14, 2023 at PMRC.